

**METRO FLOOD DIVERSION AUTHORITY**

**Thursday, October 27, 2016**

**3:30 PM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Administrative/Legal Information
5. Technical Information/action
  - a. Recommended Contracting Actions
6. Other Business
7. Executive Session (if needed)  
  
Meet in Executive Session pursuant to N.D.C.C. § 44-04-19 for the purpose of attorney client consultation and update regarding matters arising out of or related to the Minnesota DNR's decision to deny the Dam Safety and Public Waters Work Permit Application submitted by the Metro Flood Diversion Authority
8. Next Meeting – November 10, 2016
9. Adjournment

cc: Local Media